

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF APRIL 8, 2014**

**A. Call To Order**

7:07 p.m.

**B. Roll Call**

Councilman Dailey absent.

**C. Invocation and Pledge of Allegiance** – Councilman Dupper (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

**F. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

**G. Scheduled And Related Items**

7:08

1. Presentation of proclamation to Capt. Dorsey of the Sheriff's Department on behalf of International Footprint Association Inland Empire Chapter 67 declaring week of May 12, 2014 as "Blue Ribbon Week" in support of the men and women of law enforcement [Mayor]

Presented by Mayor.

7:10

2. Presentation of proclamation declaring April 2014 DMV/Donate Life California Month [Mayor]

Presented by Mayor.

7:11-7:14

3. **Public Hearing** – Council Bill #R-2014-12 - Agreement with Mansfield Oil Company of Gainesville, Inc. (Economic Incentive Agreement) pertaining to subsidy payments to Mansfield subject to satisfaction of conditions contained in the Agreement [Assistant City Manager]

Adopted Resolution 2806 unanimously. Councilman Dailey absent.

**7:14-7:19**

4. **Public Hearing** – Appeal of Planning Commission decision to declare that a public nuisance exists at APN 0281-091-22 (24800 Redlands Blvd), APN 0281-091-32 (24816 Redlands Blvd), and APN 0281-091-40 (24818 Redlands Blvd.) (Continued from February 11, 2014) **[Community Development]**

**Continued to May 13 unanimously. Councilman Dailey absent.**

**7:19-7:39**

**H. Consent Calendar**

5. Demands Register

**Approved for payment unanimously. Councilman Dailey absent.**

6. Minutes of March 11 and 20, 2014

**Approved as presented unanimously. Councilman Dailey absent.**

7. March 2014 Treasurer's Report

**Received for filing unanimously. Councilman Dailey absent.**

8. Accept as complete and authorize recordation of a Notice of Completion for Installation of a Fire Alarm System Upgrade at City Corporation Yard – Facilities Protection Services, contractor **[Public Works]**

**Approved unanimously. Councilman Dailey absent.**

9. Council Bill #R-2014-14 – Amending the PERS Health Benefit Contract to allow a non-PERS employee to receive health benefits **[City Manager]**

**Adopted Resolution No. 2807 unanimously. Councilman Dailey absent.**

10. Appropriation of \$70,000.00 for legal fees related to Department of Finance litigation and personnel **[City Manager]**

**Approved unanimously. Councilman Dailey absent.**

11. The Cooperation Agreement For Community Development and Planning Grants for Fiscal Years 2015-16, 2016-17, 2017-18 and Subsequent .Automatic Renewals, Unless Terminated **[Public Works]**

**Approved unanimously. Councilman Dailey absent.**

12. Appropriate \$735,800 from Regional Traffic Development Impact fund balance for Phase II of the Project Baseline Agreement for I/10-Tippecanoe/Anderson Interchange Improvement between City of Loma Linda, City of San Bernardino, Inland Valley Development Agency, San Bernardino Associated Governments, California Transportation Commission and California Department of Transportation **[Public Works]**

**Approved unanimously. Councilman Dailey absent.**

13. Modifications to specifications for Loma Linda Connected Community Program **[Assistant City Manager]**

**Approved unanimously. Councilman Dailey absent.**

14. Council Bill #R-2014-13 - Protesting property sale by San Bernardino County relating to APN 0293-341-49 (a 10 x 845-foot strip near Wiley Street) [**City Manager**]

**Adopted Resolution No. 2808 unanimously. Councilman Dailey absent.**

15. Waste Delivery Agreement between the County and the City relating to a Contract Rate Change effective July 1, 2014 [**Public Works**]

**Approved unanimously. Councilman Dailey absent.**

16. Request from the Chamber of Commerce for street closures and other City support for the Annual Community Parade and Fair, Sunday, October 19, 2014

**Approved unanimously. Councilman Dailey absent.**

17. Waiver of Special Events Fee [**Assistant City Manager**]
- a. Loma Linda University Church – Ukids Ministry – Animal Vespers Program
  - b. St. Joseph the Worker Catholic Church – Easter Traffic Control

**Approved unanimously. Councilman Dailey absent.**

18. Confirmation of Professional Services Agreements and pass through fees paid by the applicant to cover costs of contract planning services [**Assistant City Manager**]
- a. Kunzman Associates, Inc. to provide peer reviewed technical studies for the Loma Linda Veterans Outpatient Clinic and pass through fee of \$30,925.00
  - b. Plans Plus/P+ to prepare the Environmental Analysis including associated technical studies for the Loma Linda Veterans Outpatient Clinic and pass through fee of \$21,440.00
  - c. Lilburn Corporation to prepare the Environmental Analysis including associated technical studies for the Integrated Campus Master Plan and pass through fee of \$154,880.00
  - d. Lilburn Corporation to prepare the Environmental Analysis including associated technical studies for the Ronald McDonald House expansion and pass through fee of \$31,500.00

**Approved unanimously. Councilman Dailey absent.**

7:39

**I.** **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilman Dupper reported on his trip to Washington D.C.**

**J.** **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

**K.** **Adjournment**

7:41 p.m.